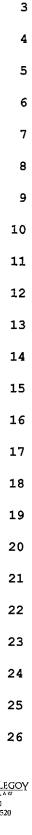
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Electronically 2015-11-23 02:59:29 PM Jacqueline Bryant Clerk of the Court 2610 1 Transaction # 5248675 : csuledic Frank C. Gilmore, Esq. Nevada Bar No. 10052 2 ROBISON, BELAUSTEGUI, SHARP & LOW 71 Washington Street 3 Reno, Nevada 89503 Tel: (775) 329-3151 4 Fax: (775) 329-7941 Email: fgilmore@rbsllaw.com 5 Attorneys for Allan Holms 6 7 IN THE SECOND JUDICIAL DISTRICT COURT FOR THE STATE OF NEVADA 8 IN AND FOR THE COUNTY OF WASHOE 9 MANUEL GRAIWER AND T.J. JESKY. Case No.: CV14-00544 10 derivatively on behalf of BAKKEN RESOURCES, INC. a Nevada Corporation, Dept. No.: B7 11 Plaintiffs, 12 VS. 13 VAL HOLMS, an individual, HERMAN 14 LANDEIS, an individual, KAREN MIDTLYNG, an individual, DAVID 15 DEFFINBAUGH, an individual, BILL BABER, an individual, W. EDEARD 16 NICHOLS, an individual, WESLEY PAUL, an individual, and DOES 1-100, 17 Defendants. 18 19 BAKKEN RESOURCES, INC., a Nevada Corporation, 20 21 22 NOTICE OF SHAREHOLDER INTEREST PURSUANT TO NRCP 23.1 23 Allan Holms, by and through his undersigned attorneys, hereby requests notice of any 24 proposed dismissal or compromise of the above-captioned lawsuit as required by NRCP 23.1. Mr. 25 Holms is the owner of 355,000 shares of Bakken Resources, Inc. common stock represented by 26 Stock Certificate No. 1351, a copy of which is attached hereto as **Exhibit 1**. Minority Shareholder 27 Holms has reason to believe that the parties hereto may be engaged in confidential settlement 28 discussions in an effort to resolve Plaintiffs Graiwer and Jesky's derivative claims against

Robison, Belaustegui, Sharp & Low 7) Washington St. Reno, NV 89503 (775) 329-3151

1 Defendants on behalf of Bakken. As the owner of 355,000 shares of Bakken Resources, Inc. 2 common stock, Minority Shareholder Holms desires to ensure that the outcome of Plaintiffs' 3 derivative suit, including the settlement or compromise of Plaintiffs' claims, inures to the equal 4 benefit of all of Bakken Resources, Inc.'s shareholders. To that end, Minority Shareholder Holms 5 respectfully requests that notice of any proposed dismissal or compromise of Plaintiffs Graiwer 6 and Jesky's derivative suit be served upon the undersigned attorney at the address stated above, as 7 set forth in NRCP 23.1. 8 **AFFIRMATION** 9 Pursuant to NRS 239B.030 10 The undersigned does hereby affirm that the preceding document does not contain the 11 social security number of any person. 12 DATED this day of November, 2015. 13 ROBISON, BELAUSTEGUI, SHARP & LOW a Professional Corporation 14 71 Washington Street Reno, NV 89503 15 16 By 17 ORE, ESQ. 18 19 20 21 22 23

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CERTIFICATE OF SERVICE 1 Pursuant to NRCP 5(b), I certify that I am an employee of Robison, Belaustegui, Sharp & 2 Low, and that on this date I caused to be served an original of **NOTICE OF SHAREHOLDER** 3 **INTEREST** on all parties to this action by the method(s) indicated below: 4 by placing an original or true copy thereof in a sealed envelope, with 5 sufficient postage affixed thereto, in the United States mail at Reno, Nevada, addressed to: 6 Andrew David Kaizer, Esq. 7 Calhoun & Lawrence, LLP 81 Main Street 8 White Plains, New York 10601 9 Joseph C. Pierzchala, Esq. Kendor P. Jones, Esq. Welborn, Sullivan, Meck & Tooley, P.C. 1125 17th Street, Suite 2200 10 11 Denver, Colorado 80202 12 Robert F. Greer, Esq. Francis James Gebhardt, Esq. 13 Feltman, Gebhardt, Greer & Zeimantz, P.S. 421 West Riverside Avenue, Suite 1400 14 Spokane, Washington 99201 15 by using the Court's CM/ECF Electronic Notification System addressed to: 16 John A. Aberasturi, Esq. . Email: jaberasturi@etsreno.com 17 Thomas C. Bradley, Esq. 18 Email: tom@stockmarketattorney.com 19 Matthew Addison, Esq. Email: Maddison@mcdonaldcarano.com 20 Paul J. Anderson, Esq. 21 Email: panderson@mclrenolaw.com 22 Proctor Hug, IV, Esq. Email: phug@mclrenolaw.com 23 Michael S. Kimmel, Esq. 24 Email: mkimmel@nevadalaw.com 25 Richard G. Verlander, Esq. Email: rgv@lge.net 26 Douglas R. Brown, Esq. 27 Email: drb@lge.net 28

1	Jack G. Angaran, Esq. Email: <u>jack@renotahoelaw.com</u>
2 3	Mary-Ann LeBrun, Esq. Email: <u>mary-ann@renotahoelaw.com</u>
4	1 11 4 11 1
5	by personal delivery/hand delivery addressed to:
6	by facsimile (fax) addressed to:
	by Federal Express/UPS or other overnight delivery addressed to:
7 8	DATED: This 23 day of November, 2015.
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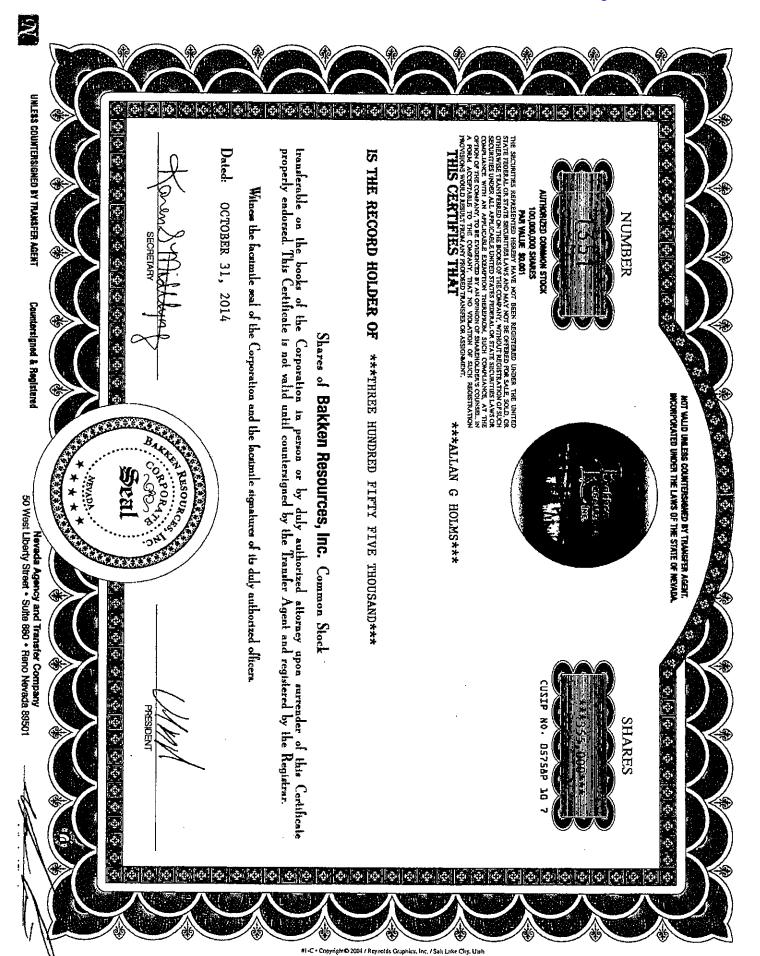
1	<u>LIST OF EXHIBITS</u>					
2	EXHIBIT NO.	DESCRIPTION	NO. OF PAGES			
3	1	Stock Certificate No. 1351	2			
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Transaction # 5248675: csulezic

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The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM se tenents in commun

TEN EMT - as tenants by the entireties JTTEN - as joint tenants with right of survivorship and not as tenar in common	nts	UNIF GIFT MIN ACT	(Cust) (Minor) under Uniform Gifts to Minors Act(State)
	Additional abbrev	riations may also be used though not	
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PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE			
(PLEASE PRINT OR	TYPEWRITE NAME AND ADDRESS.	INCLUDING ZIP CODE, OF ASSIGNEE)	
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of the capital stock represented by	y the within certificate, ar	nd do hereby irrevocably co	nstitute and appoint
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of substitution in the premise	S.		· ······· · · · · · · · · · · · · · ·
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Dated			

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATEVER

• NOTICE SIGNATURE GUARANTEED:

SIGNATURE(S) MUST BE GUARANTEED BY A FIRM WHICH IS A MEMBER OF A REGISTERED NATIONAL STOCK EXCHANGE, OR BY A BANK (OTHER THAN A SAVINGS BANK). OR A TRUST COMPANY. THE GUARANTEEING FIRM MUST BE A MEMBER OF THE MEDALLION GUARANTEE PROGRAM.

TRANSFER FEE WILL APPLY